

SOUTH DAKOTA BOARD OF EDUCATION MEETING

Via Dakota Digital Network

Kneip Building, Conference Room #3

January 20, 2009

1:00 – 5:00 (CST)

12:00 – 4:00 (MST)

700 Governors Drive - Pierre, South Dakota

**Pierre Kneip Conference Room #3
Aberdeen NSU LIB117
Mitchell MTI TC155
Sioux Falls UC282S**

**Huron High School
Rapid City TIE Spruce
Vermillion High School**

Time	Item	Description
<i>January 20, 2009</i>		
1:00 p.m.		Call to order; Pledge of Allegiance; roll call
1:05 p.m.	1.0	Adoption of January 20, 2009 Agenda
1:10 p.m.	2.0	Approval of November 17-18, 2008 Meeting Minutes
1:15 p.m.	3.0	Update Birth – 3 Program - Susan Sheppick, DOE
1:30 p.m.	4.0	First Reading ARSD 24:17:03:02 Student Record Form Due Dates – Tami Darnall, DOE
1:45 p.m.	5.0	First Reading Section 2141 of NCLB-Technical Assistance and Accountability – Lanette Johnston, DOE
1:55 p.m.	6.0	First Reading 24:15:03:05. Fee for a South Dakota Certificate – Melody Schopp, DOE
2:10 p.m.	7.0	Presentation College – Approval of Presentation College – Approval of New 7-12 Teacher Preparation Programs - Melody Schopp, DOE
2:40 p.m.	8.0	Summary of the Health Education and Physical Education Survey – Kari Senger, DOE, & Karen Keyser, DOE
3:00 p.m.	9.0	Technical Institutes Site Plan Update – Mark Wilson, DOE & Tech Presidents
3:15 p.m.	10.0	Secretary' Report
4:00		ADJOURN